

PROCLAMATION

On the 18th day of November 2004, the North Dakota State Board of Canvassers did certify the following persons were chosen by the voters as Presidential Electors at the General Election held on November 2, 2004:

Ben Clayburgh Betsy Dalrymple Evan Lips

Section 16.1-14-03 of the North Dakota Century Code requires the Governor to declare by proclamation, to be printed in the official county newspaper published at the seat of government, the names of the persons who received the highest number of votes.

If the election of these persons is not contested and notice of the contest given to the Governor within ten days following the date of this proclamation, such persons as certified by the Board of Canvassers will be deemed elected.

I, John Hoeven, Governor of the State of North Dakota, do hereby proclaim that the above named persons have received the highest number of votes returned for the office of Presidential Elector and direct that this proclamation be published in <u>The Bismarck Tribune</u>, the official newspaper of the County of Burleigh, North Dakota.

I have set my hand and caused the Great Seal of the State of North Dakota to be affixed this twenty-ninth day of November 2004.

/s/ John Hoeven Governor

Attest:

/s/ Alvin A. Jaeger Secretary of State